

MEETINGS TO DATE 10  
NO. OF REGULARS 7  
NO. OF SPECIALS 3

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LANCASTER, NEW YORK  
APRIL 18, 1977

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of April, 1977 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR  
JOSEPH R. BARNHARDT, COUNCILMAN  
EDWARD A. BERENT, COUNCILMAN  
PETER J. BOLENDER, COUNCILMAN  
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
DOMINIC J. TERRANOVA, TOWN ATTORNEY  
RICHARD J. SHERWOOD, DEPUTY TOWN ATTORNEY  
EDWARD J. FERON, JR., TOWN ENGINEER  
VICTOR H. OTT, POLICE CHIEF

BID OPENINGS:

None

PUBLIC HEARINGS:

None

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	March, 1977
Zoning Inspector	January, February, March, 1977
Dog Warden	March, 1977

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	Meeting No. 7 - April 6, 1977
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COMMITTEE REPORTS:

Councilman Metz for the Library Committee reported that he spoke with Legislator Gallagher and Legislator Slisz and that the total library appropriation for the year 1977 for the Town of Lancaster has been amended to \$129,000.00 for the whole year which he hopes will be sufficient for operation of the Town Library system with minimal services for the year 1977.

Councilman Berent for the Recreation Committee reported that the contractors are proceeding on the Phase I development of Walden Pond Park and if the fine spring weather continues, some utilization of this facility should be available this year.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

RESOLVED, that the minutes of the meeting of the Town Board, held  
April 4, 1977, as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

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The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the retirement of Patrolman LaVerne Statler from the  
Police Department of the Town of Lancaster has created a vacancy in said  
position, and

WHEREAS, the Personnel Officer of the County of Erie has informed  
the Supervisor of the Town of Lancaster by certified list of the respective  
standings of eligible candidates for the position of Police Patrolman,  
permanent appointment, and

WHEREAS, said Civil Service List has been canvassed by the  
Supervisor, and

WHEREAS, said eligible candidates indicating a desire for said  
appointment have been interviewed by the Police Commissioners and the Police  
Chief of the Town of Lancaster and their recommendation made in connection  
therewith,

NOW, THEREFORE, BE IT

RESOLVED, that PASQUALE D. ARDINO, 168 Main Street, Depew, New York  
be and hereby is appointed to said permanent position as Police Patrolman  
of the Town of Lancaster, effective May 2, 1977, at an annual salary of  
\$10,750, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster file the  
necessary personnel forms to accomplish the foregoing with the Personnel  
Officer of the County of Erie.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES
COUNCILMAN METZ	VOTED	YES

The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, Josela Enterprises, Inc. has heretofore applied for  
approval of Old Schoolhouse Common, Phase 1, Subdivision, and

WHEREAS, the Planning Board, Planning Consultant and Town  
Engineers have given their approval to the filing of this Subdivision,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby  
approves the Subdivision, known as Old Schoolhouse Common, Phase 1, Sub-  
division, filed with the Town Board by Josela Enterprises, Inc., and that the  
Town Clerk properly endorse the approval of the Town Board of the Town of  
Lancaster on the linen copy thereof, provided, however, that said Subdivision  
Map not be filed in the Erie County Clerk's Office until the Town Attorney  
shall approve the final linen copy thereof and attend to the filing of said  
Subdivision Map at the County Clerk's Office with the representative of  
Josela Enterprises, Inc.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~by~~  
The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, JOHN WALTER, the present school crossing guard in the  
Genesee Street, Bowmansville area, will be retiring effective April 30, 1977,  
and

WHEREAS, the Chief of Police and the Police Committee of the Town  
Board have recommended the appointment of Beverly Bryant of 5239 Genesee  
Street, Bowmansville, New York, as crossing guard at the Genesee Street,  
Bowmansville area,

NOW, THEREFORE, BE IT

RESOLVED, that BEVERLY BRYANT of 5239 Genesee Street, Bowmansville,  
New York, be and hereby is appointed Crossing Guard at the Genesee Street,  
Bowmansville area, effective May 2, 1977, at the hourly rate as set forth in  
the 1977 Schedule of Salaries of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BERENT , TO WIT:

WHEREAS, the Corps of Engineers for the past several years has studied various plans to alleviate and control flooding of Ellicott Creek, and

WHEREAS, Modified Plan "E" has been determined by the Corps of Engineers to be the plan whereby controlling flooding in Amherst along Ellicott Creek through channel improvement and other remedial action, and

WHEREAS, the Town of Lancaster adheres to its original position in favor of the Sandridge Dam Plan for control of flooding on Ellicott Creek the Town Board is nevertheless in favor of Modified Plan "E" as offering limited benefit at least to the Town of Amherst, in controlling flooding on Ellicott Creek, and

WHEREAS, present plans at the Federal level, through the Corps of Engineers, will delay commencement of construction of Modified Plan "E";

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster memorialize the Army Corps of Engineers and Representative Jack Kemp to accelerate the construction of remedial works on Ellicott Creek, generally identified by Modified Plan "E", in order to offer immediate relief to the residents of the Town of Amherst.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Millgrove Volunteer Fire Company, Inc., by letter dated March 22, 1977 has requested confirmation of two (2) new members duly elected and one (1) member deleted from the Membership of the Millgrove Volunteer Fire Company, Inc.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the membership and deletion of the following individuals in the Millgrove Volunteer Fire Company, Inc.:

CONFIRMATIONS

Robert F. Benjamin  
11922 Buckwheat Road  
Alden, New York 14004

Thomas J. Deeble  
12232 Westwood Road  
Alden, New York 14004

DELETION

Donald Dickinson  
2761 Peters Corners Rd.  
Alden, New York 14004

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

April 18, 1977



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that ANTHONY D'AMORE and MARY LUCARIELLO, be and hereby  
are authorized to attend a symposium on "Youth and the Law", at Buffalo  
General Hospital Auditorium on Friday, April 22, 1977, at a cost of \$5.00  
per person, plus mileage.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
SUPERVISOR KEYSA	VOTED YES
COUNCILMAN METZ	VOTED YES

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The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BERENT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BARNHARDT , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster deems it in the  
public interest to make certain additions to the Town Ordinance entitled  
"VEHICLE AND TRAFFIC ORDINANCE OF THE TOWN OF LANCASTER, COUNTY OF ERIE,  
STATE OF NEW YORK, DESIGNATED CHAPTER 46 OF THE CODE OF THE TOWN OF  
LANCASTER",

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State  
of New York, a public hearing on the proposed amendment to the Vehicle and  
Traffic Ordinance of the Town of Lancaster, County of Erie, State of New York,  
designated Chapter 46 of the Code of the Town of Lancaster, will be held at  
the Town Hall, 21 Central Avenue, Lancaster, New York, on the 2nd day of May,  
1977, at 8:15 o'clock p.m. Local Time, and that Notice of time and place of  
such hearing be published on or before the 21st day of April, 1977, in the  
Lancaster Enterprise-Journal, the official newspaper, being a newspaper of  
general circulation in said Town, and be posted on the Town Bulletin Board,  
which Notice shall be in the following form:

LEGAL NOTICE  
PUBLIC HEARING  
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 18th day of April, 1977, the said Town Board will hold a Public Hearing on the 2nd day of May, 1977 at 8:15 o'clock P. M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to ARTICLE X (Parking Standing and Stopping) to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, State of New York, designated Chapter 46 of the Code of the Town of Lancaster:

ARTICLE X - Parking, Standing and Stopping

Section 46-12, Parking prohibited in designated locations, is amended by adding thereto:

- (8) On the east and west sides of Bowen Road from its intersection with Broadway, southerly to its intersection with William Street
- (9) On the north and south sides of William Street from its intersection with Siebert Road, westerly to its intersection with Lake Avenue
- (10) On the east and west sides of Lake Avenue from its intersection with William Street northerly to its intersection with Waltham Avenue
- (11) On the south side of Waltham Avenue and Waltham Avenue Extension, easterly from its intersection with Lake Avenue

Section 46-13, Standing prohibited in designated locations, is amended by adding thereto:

- (8) On the east and west sides of Bowen Road from its intersection with Broadway, southerly to its intersection with William Street
- (9) On the north and south sides of William Street from its intersection with Siebert Road, westerly to its intersection with Lake Avenue
- (10) On the east and west sides of Lake Avenue from its intersection with William Street northerly to its intersection with Waltham Avenue

- (11) On the south side of Waltham Avenue and Waltham Avenue Extension, easterly from its intersection with Lake Avenue

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE  
TOWN OF LANCASTER

By: ROBERT P. THILL  
Town Clerk

April 18, 1977

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unaimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	No. 4972 to 5028 Incl.	\$122,368.09
Special District Funds	No. 216 to 220 Incl.	\$243,632.89
Part Town Funds	No. 412 to 416 Incl.	\$ 251.91
Highway Funds	No. 1315 to 1351 Incl.	\$116,168.40
Trust & Agency Funds	No. 173 to 176 Incl.	\$442,198.47
Federal Revenue Sharing	No. 557 to 597 Incl.	\$140,317.67
Capital Fund	No. 253 to 254 Incl.	\$ 47,600.00

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

~~only~~  
The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN METZ , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be  
and are hereby approved and the issuance of Building Permits be and are  
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
12	Albert DiGiulio	256 Pleasantview	EXT. FR. SIN. DWLG
13	Allan Zollitsch	37 Taft	EXT. FR. SIN. DWLG
14	Daniel Magrum	5320 Genesee	DEM. RE-FOUND. FR. SIN. DWLG
15	Neal Choops	862 Townline Rd.	ER. FR. SIN. DWLG PVT. GARAGE
16	Raymond Hill	313 Ransom Rd.	EXT. FR. SIN. DWLG
17	James Macken	22 Simme	ER. FR. PVT. GARAGE
18	Guhl & Wier	6 Pauline Ct.	ER. FR. BRICK SIN. DWLG PVT. GARAGE

The question of the adoption of the foregoing resolution was  
duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

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The resolution was thereupon unanimously adopted.

April 18, 1977

Councilman Bolender requested a suspension of the necessary rule for immediate consideration of the following resolution -  
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BOLENDER , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
METZ , TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated April 12, 1977, has requested authorization for himself and one highway department employee to attend the 17th Annual North American Snow Conference in Rochester, New York on April 20th - 22nd, 1977,

NOW, THEREFORE, BE IT

RESOLVED, that the Highway Superintendent of the Town of Lancaster, and if the Chairman of the Highway Committee deems necessary, one additional highway department member, be and are hereby authorized to attend the 17th Annual North American Snow Conference in Rochester, New York on April 20th - 22nd, 1977, and

BE IT FUTHER

RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$173.00 per person attending plus mileage for one driver.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1977

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN BARNHARDT , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
BOLENDER , TO WIT:

WHEREAS, the Town of Lancaster has experienced and will continue to experience pressure and supply problems in its 8-inch distribution line in Aurora Street, and

WHEREAS, Josela Enterprises, Inc., has installed an 8-inch water distribution line in the Townedge Development fronting Transit Road and intends to install an 8-inch line in the proposed Countryside Subdivision on Aurora Street, both of which properties abut for a distance between Aurora Street and Transit Road, and

WHEREAS, an interconnection can easily be accomplished forming one continuous 8-inch line between Transit Road and Aurora Street, which would loop and interconnect the Transit Road water line which is a 12-inch line and the 8-inch Aurora Street water line, which will boost pressure and supply to the area of Aurora Street at no significant increase in cost to the Town of Lancaster, and

WHEREAS, said interconnection and continuous 8-inch line between Transit Road and Aurora Street can be conveyed to the Town of Lancaster as an addition to its Master Water Improvement Area with adequate public easement therefor, by the developer and owner, Josela Enterprises, Inc., and

WHEREAS, such addition to the Town of Lancaster water system, if accepted by the Erie County Water Authority, can be operated as an addition to the present Lease-Management Contract between the Master Water Improvement Area of the Town of Lancaster and the Erie County Water Authority,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby requests the Erie County Water Authority to review the foregoing proposal and accept the interconnection consisting of continuous 8-inch water line with appurtenances thereto and 20-foot easement, as an addition to the Master Water Improvement



Area of the Town of Lancaster and accept same under the present Lease-Management Agreement between the Water Authority and the Master Water Improvement Area of the Town of Lancaster, and

BE IT FURTHER

RESOLVED, that the Water Authority be and hereby is requested to set a meeting with representatives of the Town of Lancaster and the Authority and/or its technical advisors at the earliest possible time in order to conclude this important matter, and

BE IT FURTHER

RESOLVED, that the Town Clerk forward a certified copy of this resolution to the Erie County Water Authority to the attention of the Executive Director, Joseph Wandyez.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

SUPERVISOR KEYSA VOTED YES

COUNCILMAN METZ VOTED YES

The resolution was thereupon unanimously adopted.

April 18, 1977

STATUS REPORT ON UNFINISHED BUSINESS:

1. Rezone Petition, Guenther H. and Eva G. Burkhardt  
On February '28, 1977, the Town Clerk reported that the petitioner picked up a new set of rezone applications from his office and indicated that a new revised, amended petition will be filed to replace the original petition.
2. Rezone Petition, Emser and Whissel  
On March 7, 1977, the petition was presented to the Town Board and referred to the Planning Board for review and report.
3. Subdivision Approval, Josela Enterprises, Countryside Subdivision  
On February 6, 1976, the Planning Board granted a preliminary approval to the subdivider for this subdivision. The subdivider must now proceed with Step 5 of "Steps for Control of Land Subdivision" and proceed with the preparation of a final plat.
4. Subdivision Approval, Lancaster Industrial Park  
On August 16, 1976, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report.
5. Subdivision Approval, Pleasant Meadow Subdivision  
On January 5, 1977, the Planning Board notified the Town Board of their approval "in principal" of this proposed subdivision.
6. Subdivision Approval, Old Schoolhouse Common  
On January 6, 1977, this matter was presented to the Town Board and referred to the Planning Board, Town Engineers and Planning Consultant for review and report. On April 18, 1977, the Town Board, by resolution, approved this subdivision and authorized a map filing in the Erie County Clerk's Office.
7. Request Speed Evaluation - South Lake Avenue  
On February 7, 1977, the Town Board adopted a resolution requesting the New York State Department of Transportation to issue an order establishing a 40 mph linear speed zone for the entire length of Lake Avenue within the Town of Lancaster.
8. Request Speed Evaluation - Genesee Street-Harris Hill to Stony Road  
On December 22, 1976, the New York State Department of Transportation acknowledged receipt of the Town Board's request for a survey at this location and when the study is complete, they will notify the Town Board of the results.

PERSONS DESIRING TO ADDRESS TOWN BOARD:

None

COMMUNICATIONS:DISPOSITION

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| 254. County Dept. of Health to Supervisor -<br>Transmittal of Approval of Plans for<br>Public Water Supply Improvement and<br>Certificate of Compliance in regards<br>to Old Schoolhouse Common Subdivision.                       | R & F<br>Town Clerk           |
| 255. N.Y.S. Dept. of Health to Supervisor -<br>Notice of Certificate of Approval of<br>Realty Subdivision Plans for Old<br>Schoolhouse Common Subdivision.   | R & F                         |
| 256. N.Y.S. Dept. of Health to Supervisor -<br>Transmittal of Approval of Plans for<br>Public Water Supply Improvement and<br>Certificate of Compliance in regards<br>to Old Schoolhouse Common Subdivision.                       | R & F                         |
| 257. Sec'y, Millgrove Vol. Fire Co., Inc. to<br>Town Clerk -<br>Recommendation of two new members and<br>deletion of one member from the active<br>roster.   | R & F                         |
| 258. Town Assessor to Town Board -<br>Notification of current property owners<br>identified with protected wetlands.   | R & F<br>Environ. Con. Comm.  |
| 259. Town Clerk to Town Board -<br>Resume of actions taken in response to<br>directions and resolutions of the Town<br>Board meeting of 4/4/77.  | R & F                         |
| 260. Moody's Investors Service, Inc. to<br>Supervisor -<br>Transmittal of Credit Report Review on<br>the municipality.   | R & F<br>Clarence Rainess     |
| 261. Police Chief to Town Board -<br>Recommendation that Mrs. Beverly Bryant<br>be appointed to the position of school<br>crossing guard for the Sacred Heart<br>and Bowmansville Elem. schools.                                   | R & F                         |
| 262. Police Chief to Town Board -<br>Notification that for the first quarter<br>of 1977 there were no accidents involving<br>right-hand turns on red light signal.   | R & F<br>Comm. Motor Vehicles |
| 263. Police Chief to Town Board -<br>Recommendation of "no parking" signs<br>on various streets in regards to the<br>admission fee charged at Como Park,<br>and recommendation that a Traffic<br>Violations Bureau be established. | R & F                         |
| 264. Copy of letter from Police Chief to<br>Youth Bureau giving notice that a new lock<br>and key have been assigned to the gas pump<br>that the Youth Bureau uses.  | R & F                         |
| 265. Supervisor to Town Board -<br>Report of meetings.   | R & F                         |

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| 266. Supervisor to Town Board -<br>Notification of investment of funds in the amounts of \$60,000., \$75,000. and \$75,000. with rate of interest set at 4.65%, 4.48% and 4.40%.  | R & F<br>_____<br>_____<br>_____<br>_____          |
| 267. Copy of the March, 1977 Report of the Town Clerk.  | R & F<br>_____<br>_____                            |
| 268. Copies of the January, February, and March, 1977 Reports of the Zoning Inspector.  | R & F<br>_____<br>_____                            |
| 269. Copy of the March, 1977 Report of the Dog Warden.  | R & F<br>_____<br>_____                            |
| 270. Copy of letter from Town Attorney to Town Historian advising that all historical articles should not leave the Historian's care unless authorized by the Town Board and transmittal of Opinion of the N.Y.S. Dept. of Audit and Control. | R & F<br>_____<br>_____<br>_____<br>_____<br>_____ |
| 271. Amherst Councilman John T. Madden to Supervisor -<br>Recommendation of adoption of resolution which will request assistance for flood prevention work on Ellicott Creek.   | R & F<br>_____<br>_____<br>_____<br>_____          |
| 272. County Water Authority to Town Clerk -<br>Transmittal of list of fire hydrants damaged during the snow blizzard and request that the hydrants not be included in claims for reimbursement under the Federal Disaster Relief Act.         | Highway Supt.<br>_____<br>_____<br>_____<br>_____  |
| 273. Police Chief to Town Board -<br>Recommendation that P.D. Ardino be appointed to position of police officer effective 5/1/77.   | R & F<br>_____<br>_____<br>_____<br>_____          |
| 274. Josela Enterprises to Town Clerk -<br>Transmittal of five prints of the final plat for Old Schoolhouse Common Subdivision.   | R & F<br>_____<br>_____<br>_____<br>_____          |
| 275. Town Engineer to Town Board -<br>Recommendation that Robert Miller Construction Co. be authorized to start work as of 4/11/77 on the Public Works Garage.  | R & F<br>_____<br>_____<br>_____<br>_____          |
| 276. Highway Sup't. to Town Board -<br>Request for authorization to send two people to the 17th Annual North American Snow Conference to be held 4/20-22 in Rochester, N.Y.   | R & F<br>_____<br>_____<br>_____<br>_____          |
| 277. Jean Brunea to Town Clerk -<br>Express of appreciation for receipt of Memorial Resolution.   | R & F<br>_____<br>_____<br>_____                   |

COMMUNICATIONS CONT'D.:DISPOSITION

278. Copy of letter from Town Attorney to Town Engineers transmitting copy of "as-built" plans and letter of transmittal of Josela Enterprises in regards to Townedge - 8" Waterline Main.
279. Acting Sec'y, Planning Board to Town Board -  
Recommendation of approval of Emser & Whissel Rezone Petition.
280. Acting Sec'y, Planning Board to Town Board -  
Recommendation of approval of Old Schoolhouse Common Subdivision.
281. Dir. of Recreation, Chair., Recreation Comm. to Town Board -  
Request that the Highway Dept. replace some of the concrete blocks at Keysa Pool.
282. Dir. of Recreation, Chair., Recreation Comm. to Town Board -  
Request transfer of \$1000. from Acct. No. 7020.100 to 7020.411.
283. Copy of the Planning Board Minutes for meeting No. 7 held 4/6/77.

R &amp; F

Attorney  
R & F

R &amp; F

Highway Supt.

Supervisor

R &amp; F

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 8:55 P.M. out of respect to:

Margaret Zimpfer

Jack Snow

Josephine Germain

Daniel Lapinski

Edwin Horn

Signed

  
 Robert P. Thill, Town Clerk